

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, FEBRUARY 5, 2008 AT 10:00 A.M.**

**PRESENT:** Matt Denison, Carl Malysz, Police Chief Greg Crabtree, Code Enforcement Officer Pam Badger, Traffic Director Dennis Smith, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Flood control Director Ron Granger, David Hall, Animal control, shane Gibson city Attorney

**CALL TO ORDER:**

**Mr. Denison called the meeting to order at 10:05 a.m.**

**PLEDGE OF ALLEGIANCE:**

**Mr. Denison** introduced Mr. Malysz as the final member of the Board of Public Works and Safety.

**NEW BUSINESS:**

**Item #1 - Joanna Jarbo with IUS re: banner on Spring St. for open house. March 3<sup>rd</sup> (941-2512)**

**Joanna Jarbo** admissions councilor for IUS requested to hang a banner at Spring Street and Vincennes for their open house that they host every fall and spring and it is a recruitment event for all students. She stated she would like to have the banner put up around March 3<sup>rd</sup>.

**Mr. Malysz made a motion to approve the request, Mr. Denison second, all voted in favor.**

**Item #2 - Jim Silliman re: change order**

**Mr. Silliman** presented a supplement agreement for the Mt. Tabor Road project for Jacobi, Toombs and Lanz. He stated that due to some utility delays their contract has expired and there is still work that needs to be done and that there was some money put into this that may not be needed and explained that when the asphalt was put down there was some foreign material in there that caused some pitting and they want to let the pavement winter to see if it may need to be milled and repaved at the contractors expense.

**Mr. Malysz** asked if the city was holding a reserve on the total cost of construction on this project or any retainage.

**Mr. Silliman** stated that there should be through INDOT but he is not sure what the percentage is on retainage

**Mr. Malysz** asked if he had discussed this with John Rosenbarger and if so had this agreement changed since he talked with him

**Mr. Silliman** stated that he has talked with Mr. Rosenbarger about this and it has not changed except for the date.

**Mr. Hartman** asked what would happen in regards to the pitting.

**Mr. Silliman** stated that INDOT allows some foreign material in their pavement but that they are concerned and if it does turn out that it is more than they will allow they will have MAC come through and resurface the whole area without expense to the City.

**Mr. Malysz moved to approve the agreement as submitted, Mr. Denison second, all voted in favor.**

**Item #3 - Carl Malysz re: New Albany Youth Baseball**

**Mr. Malysz** presented a letter that was sent to Mayor England last week from the youth baseball league board requesting to install guard rails and caution lights around the park for safety issues. He stated that the Mayor would like the City to focus on this request and report back to the board. He referred this to the street commissioner, police department and fire department. He asked that they review the letter and go out to the park and investigate then bring their findings back to the board within a week.

**Mr. Malysz made a motion to take this under advisement, Mr. Denison second, all voted in favor.**

**Mr. Malysz** asked the clerk to prepare a letter that states that the mayor has taken their letter under advisement and will be sending out representatives from the City to investigate this request.

**Mr. Denison** stated that next week they would have the policy that they have been working on for street banners because the City Attorney is in court today but he would be back next week.

**OLD BUSINESS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Chief Juliot** requested that Ladderman Gary Mann truck 1 b-Crew be promote to Probationary Sergeant Engine 4 C-Crew

**Mr. Malysz made a motion to approve the request, Mr. Denison second, all voted in favor.**

**Jerry Taylor** stated that they had up to three crews out yesterday cleaning basins. He stated that they have had some spotty flooding around the city that Mr. Thompson has made him aware of that they are taking care. He stated that last night they were out until 4:00 a.m. getting ready for the rain. He stated that at Spring St. and Spring Ave there are some issues that they are working on. He requested that Thursday of this week if the weather permits they would like to close one lane of Spring Street to take care of the junction box in the area. He stated that they will be there a minimal amount of time and they would try to take care of that during a time when the traffic was light such as late morning or after lunch.

**Mr. Malysz made a motion to approve his request, Mr. Denison second, all voted in favor.**

**COMMUNICATIONS – PUBLIC:**

**BIDS:**

**Mr. Denison** stated that two weeks they opened a bid for excess sanitation equipment and he and Mrs. Garry have reviewed it and they would like to give Mr. Malysz a chance to look it over and then they will take care of it next week.

**APPROVAL OF MINUTES:**

**Mr. Malysz moved to approve the January 29<sup>th</sup> minutes, Mr. Denison second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:24 a.m.

Respectfully submitted,

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Matthew Denison, President

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Marcey Wisman, City Clerk